

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JUNE 14, 2016

**TIME:** 6:00 P.M.

**PLACE:** Morris Mews, 99 Ketch Road, Morristown, New Jersey

**CALL TO ORDER:** Chairman Koldewyn called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Koldewyn requested that the roll be called.

**PRESENT**

Commissioner Hall  
Commissioner Schramm  
Commissioner Tappen  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSENT**

Commissioner Denecke  
Commissioner Dolan

**Also attending meeting:**

Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Day Pitney LLP

**Chairman Koldewyn read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this fourteenth day of June 2016 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6 et.seq. "Open Public Meetings Act."

**Minutes** – A motion was made by Commissioner Hall and seconded by Commissioner Tappen Approving the Minutes of Regular Meeting of May 10, 2016. The following votes were cast:

**AYES**

Commissioner Hall  
Commissioner Schramm  
Commissioner Tappen  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSTAIN**

**NAYS**

Chairman Koldewyn declared said motion carried.

**Schedule of Payments** – A motion was made by Vice Chairman Ricciardelli seconded by Commissioner Tappen Approving the Schedule of Payments for June 14, 2016. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

**Resolution 2016 - 13** - A motion was made by Commissioner Hall and seconded by Commissioner Tappen Awarding the Preventative Maintenance Contract for Fire Alarm System to **Absolute Protective Systems, LLC**. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

**Resolution 2016 - 14** - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Schramm Awarding Contract for Dryer Vent Cleaning at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes to **Chute Master Indoor Environmental Services**. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

**Morris County Affordable Housing Corporation**

**Monroe Street**

Ms. Favale reported we attended the Board of Adjustment meeting on May 23, 2016 and received approval of the site plan and use variance. We received the HOME Investment Partnership Program funds agreement from MC Community Development in the amount of \$433,655.40 for the renovation of this building.

**Carlton Street**

Ms. Favale reported that the dedication ceremony was very nice. We were able to see the first unit completed. They would like to close on that unit and the one next to it by the end of June.

**Property Adjacent to Morris Mews**

Mr. Henshaw drafted the lease with the County of Morris. He will make some revisions and then send it to the County for execution.

**Report of Committees**

None

**Old Business**

This month concludes our contract with Dover Housing Authority as of June 30, 2016.

**Adjournment**

A motion was made by Commissioner Tappen and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:15pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary